OFFICIAL MINUTES OF THE STATE OF IOWA COMMISSION OF ELDER AFFAIRS Hotel Fort Des Moines, Conference rooms 316 & 317 May 7, 2002

Present: Harold Davis

Sen. Joe Bolkom Hazel Chuck

Rep. David Johnson J. Russell Lowe Dr. Jane Paulsen Dr. Yogesh Shah

Absent: Craig Downing

Clemmie Hightower Sen. Sheldon Rittmer Rep. Todd Taylor

Others present: Judith Conlin, Greg Anliker, Mary Ann Young, Sherry James, Joel Wulf, Clark Kauffman, Ed Chuck, Steve Young, Dean Lerner, Cynthia Beauman, Marvin Webb, Lee Kohl, Brad Trau.

Call to Order

Chairperson Harold Davis called the regular business meeting to order at approximately 1:00 p.m. The Recording Secretary conducted roll call. A quorum was present.

Minutes

<u>Action:</u> Commissioner Lowe moved, Commissioner Paulsen seconded, the minutes of the March 21, 2002 State of Iowa Commissioners of the Elder Affairs be approved as written. All members present voted "aye".

Director's Report

Dr. Conlin gave a verbal Director's Report in an attempt to anticipate and answer some of the Commissioner's questions regarding Assisted Living. Judy introduced Steve Young, Director of the State Department of Inspections and Appeals. Mr. Young reported the DIA was responsible for the surveying and monitoring of nursing facilities and looked forward to working with personnel of DEA for a smooth transition to begin monitoring and surveying the Assisted Living Facilities.

Title V Employment

Joel Wulf updated the commission on the status of the Title V program. Joel stated that an RFP had been solicited for four projects in April and that four projects had been selected. These projects are: Generations AAA, Heritage AAA, Siouxland AAA and Elderbridge AAA. The department received five applicants with a request for funding over 200 slots (the state has 157). Staff members will work with those areas transitioning the program to insure the needs of current program participants are met. There were no questions from the commissioners.

Administrative Rules

Mary Ann Young reported DEA would be working with DIA on the dementia specific language in an overall review and update of Chapter 27 regarding Assisted Living.

Other

Judy presented the Commissioner's with a list of accomplishments the DEA has completed in the past few months.

Cynthia Beauman, Director of Northwest Aging Association, reported that six of the area agencies had Assisted Living monitoring contracts that were terminated April 26th. She reported the AAA's appreciated the opportunity to work with DEA in this new industry.

Cynthia reported the I4A legislative liaison, Lee Kohl, would be working with John McCalley, AARP, and Joel Wulf, DEA, as well as the newly elected representatives and senators in the upcoming primary and fall election.

Adjournment

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Chair									Date		

Chair		
Recording Secretary		